



KAMUYU AYDINLATMA PLATFORMU

KORDSA TEKNİK TEKSTİL A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Determination of the agenda, place, date and time of the 2024 Ordinary General Assembly Meeting.
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	28.02.2025
General Assembly Date	26.03.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	25.03.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center, Hacı Ömer Konferans Salonu 4. Levent, 34330 Beşiktaş - İSTANBUL

Agenda Items

- 1 - Opening and Formulation of the Meeting Council.
- 2 - Reading and discussion of the Board of Directors Annual Report concerning the year 2024.
- 3 - Reading of Auditors' Reports concerning the year 2024.
- 4 - Reading, discussion, and approval of the financial statements concerning the year 2024.
- 5 - Release of the members of the Board of Directors with the regard to the 2024 activities.
- 6 - Determining the use of profit, amount of dividend and ratios for dividend shares concerning the year 2024.
- 7 - Determination of the salaries and benefits such as attendance fees, bonuses and premiums for the Board Members.
- 8 - Selection of the auditor.
- 9 - Discussion and approval of authorizing the Board of Directors to distribute advance dividends, effective for the 2025 accounting period.
- 10 - Informing the General Assembly about the donations and aid made in 2024.
- 11 - Determination of the donation limits for the year 2025.
- 12 - Granting permission to the Chairman and the Members of the Board to make the transactions specified in Articles No. 395 and No. 396 of the Turkish Commercial Code.
- 13 - Wishes and Expectations.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	3-26 Mart 2025 Tarihli 2024 Yılı OGK Toplantısı TTSG Çağrı İlanı. 28 Şubat 2025.pdf - Other Invitation Document
Appendix: 2	3-2024 OGK Meeting dated March 26th 2025 TTSG Call Announcement. February 28th 2025.pdf - Other Invitation Document
Appendix: 3	2-26 Mart 2025 Tarihli 2024 Yılı Olağan Genel Kurul Toplantısı Bilgilendirme Dökümanı. 28 Şubat 2025.pdf - General Assembly Informing Document
Appendix: 4	2-Information Document for the OGA Meeting for the Year 2024 dated March 26th 2025. February 28th 2025.pdf - General Assembly Informing Document

Additional Explanations

With the decision of the Board of Directors of our company dated February 28th, 2025, number 2025/6, It has been resolved that the agenda of 2024 Ordinary General Meeting of our Company shall be determined as follows in accordance with the relevant articles of Turkish Commercial Code shareholders of our Company shall be invited to Ordinary General Meeting in order to discuss these agenda items and take necessary resolutions at 10:00 AM on March 26th, 2025 Wednesday at Hacı Ömer Conference Hall at the address of Istanbul, Beşiktaş 34330, 4. Levent, Sabancı Center the issue shall be announced through announcement in accordance with the article 7 of our Articles of Association, and a Ministry Representative shall be requested from Istanbul Governorship, Provincial Directorate of Trade.

General Assembly Information including information, document and reports related to the issues to be discussed on the 2024 Ordinary General Assembly Meeting which held on March 26th, 2025 has been presented to our shareholders' information and examination at the web page (<https://yatirimciiliskileri.kordsa.com/>) Investor Relations - General Meeting - Informative Notes - General Meeting Informative Notes section 2024 General Assembly Information Document of the companys web site addressed.

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

ANNEX 1. 2024 OGK Meeting dated March 26th, 2025 TTSG Call Announcement.

ANNEX 2. Informative Notes of the 2024 Ordinary General Assembly Meeting, dated March 26th, 2025.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.